Duty
Stamp
Baht 20

**Proxy Form A**
**(General Form)**
**According to Regulation of Department of Business Development**
**Re: Form of Proxy (No.5) B.E. 2550**

Written at _____
Date_____Month _____B.E._____

(1)  I/We_____Nationality _____Address _____ Road _____
Tambol/Kwaeng _____Amphor/Khet _____Province _____Post code _____

(2)  being a shareholder of _____ **Samart Digital Public Company Limited** _____
holding the total amount of_____shares with the voting rights of _____votes as follows:
ordinary share_____shares with the voting rights of_____votes
preferred share_____shares with the voting rights of_____votes.

(3)  do hereby appoint either one of the following persons:

☐  1.  _____ Age _____years
Address _____Road _____Tambol/Kwaeng_____
Amphoe/Khet_____Province _____Post code_____,or

Please mark a sign in front of only one proxy's name

☐  2.  Mr. Piyapan Champasut_____Age _____75_____years
Address _____99 Soi Jamjan_____Road _____Sukhumvit 63_____Tambol/Kwaeng__Klongtan Nua__
Amphoe/Khet __Wattana__Province ____Bangkok_____Post code _____10110_____or,

☐  3.  Dr. Chotivid  Chayavadhanangkur_____Age _____76_____years
Address _____8/13_____Road_____Yenargard_____Tambol/Kwaeng__Thungmahamek_____
Amphoe/Khet ____Sathorn__Province ____Bangkok_____Post code____10120____,or

☐  4.  Mr. Kunthit  Arunyakananda_____Age _____57_____years
Address ____77/245____Road_____Phayatai_____Tambol/Kwaeng____Phayatai_____
Amphoe/Khet __Rachthevi____Province ____Bangkok_____Post code____10400__.

As only one of my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on April 25, 2024 at 9.00 a.m. at Meeting Room, 16th Floor, Software Park Building, 99/20 Moo 4,Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120 or at any adjournment thereof.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signed_____ The Grantor
(_____)

Signed_____ The Proxy
(_____)

Signed_____ The Proxy
(_____)

Signed_____ The Proxy
(_____)

Note:  The Shareholder appointing the proxy must authorize only one proxy to attend and votes at the meeting and shall not allocate the number of shares to several proxies to vote separately.